

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, March 29, 2019**

**LOCATION: USGS Building #3
2255 N. Gemini Dr., Flagstaff, Arizona 86001**

1. Call to Order

Chair Coral Evans called the meeting to order at approximately 9:30 A.M.

PRESENT

Coral Evans, City of Flagstaff
David Newlin, LCRP RC&D
John Martinez, City of Sedona
Don Bills, USGS

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Karen Modesto, ADWR
Austin Aslan, City of Flagstaff

2. Approval of the Minutes from the 1/25/2019 CPWAC/CPWP Board/Executive Committee Meeting

John Martinez made a motion to approve the minutes from 1/25/2019. The motion was seconded by Don Bills and carried.

3. Approval of WaterSmart Grant Agreement

Ron Doba reported the agreement has not been received yet from Reclamation. The item should be on next month's agenda.

4. Board/Officer Term Update

Ron reported at last year's July 27th meeting the Partnership took action to extend the terms of the current board members until July of 2019. Don Bills asked if Ron would provide a spreadsheet showing the terms of the current board and officers. Ron will also bring the bylaws back for review at the next board meeting.

5. Financial Reports

Ron Doba gave the financial report for the month of February. There were no comments.

6. April CPWP/CPWAC Meeting Agenda

Ron indicated Sarah Porter has offered to hold a charrette on the Arizona Water Blueprint, a web-based water resources planning tool that has been developed by the Kyl Center. The board indicated that should work fine.

7. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 9:50 A.M.